

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes – Per
RSA 91- A:3.II.(d) – Consideration, Sale or Lease of Real Estate
Date: Monday, June 03, 2013; 3:59 PM
Place: Newport, NH – 14 Main Street, 1st Flr Commissioners Conference Rm

Attendees: Commissioners Jeffrey Barrette – Chair, Bennie Nelson – Vice Chair and Ethel Jarvis – Clerk, Greg Chanis – County Manager, Ted Purdy – Sullivan County Health Care Administration, Marc Hathaway – County Attorney, and Sharon Callum – Administrative Assistant / Minute Taker.

Agenda Item No. 5. Probable Executive Session Per RSA 91-A:3.II.(d) Pertaining to consideration, sale or lease of real estate

3:59 Motion: to go into Executive Session Per RSA 91-A:3.II.(d) pertaining to consideration, sale or lease of real estate. Made by: Jarvis. Seconded by: Nelson. A roll call vote was taken. All voted in favor. Those in Executive Session included: the three Commissioners, County Manager, County Attorney, SCHC Administrator, and minute taker.

Mr. Chanis distributed a document pertaining to a 600 acre parcel in Unity, separating the County's Marshal Pond and property by the State Salt Shed tracts, which is up for sale for approximately \$340,000; this could be a very important piece of property for the County to purchase as it would connect the two pieces; the sale came to the attention of the Conservation District Manager; the property has been heavily timbered, so, at this point, there is zero timber value. The group briefly discussed compelling reasons to purchase the property: protection of the Marshal Pond water access right away and linking properties together – the latter would create multiple natural resources for public and County use. Mr. Hathaway has property title search papers, but has not reviewed them; he expressed his personal opinion in favor of the purchase for the reasons cited. Commissioners expressed interest and agreed with the County Manager bringing the matter to the Executive Finance Committee attention and encouraging further discussions with the full Delegation.

4:24 Motion: to come out of Executive Session. Made by: Jarvis. Seconded by: Nelson. Voice vote: All in favor.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/sjc

Date approved:

6/17/13